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JUN 03 1998

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STATE of NEBRASKA EXECUTIVE OFFICE LINCOLN

EXECUTIVE ORDER 95-1

WHEREAS, the Internal Revenue Code of 1986 (the "Code") and the Income Tax Regulations (the "Regulations") promulgated thereunder require certain procedural steps be taken prior to the issuance of tax exempt private activity bonds; and

WHEREAS, the Code and Regulations provide that an applicable elected representative of the State of Nebraska must approve the issuance of certain private activity bonds following a duly noticed public hearing; and

WHEREAS, the Code and Regulations provide that the chief elected executive officer of the State of Nebraska may designate any elected official to approve such private activity bonds;

NOW, THEREFORE, I, E. Benjamin Nelson, Governor of the State of Nebraska, as the chief elected executive officer of the State of Nebraska, do hereby designate Scott Moore, an elected official of the State of Nebraska, as an "applicable elected representative" (as defined in Section 147(f)(2)(E) of the Code) for purposes of approving certain private activity bonds.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the Great Seal of the State of Nebraska to be affixed this 6th day of January, in the year of our Lord one thousand nine hundred and ninety-five.

E. Benjamin Nelson Governor

Attest: Scott Moore Secretary of State

